

Ildelfonso CARRILLO SAPIEN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Remark	(Linked To: GULF CARTEL)
Date of publication	26.11.2024

Names (3)

Last name/Name	CARRILLO SAPIEN
First name/Name	Ildelfonso
Full name/Name	Ildelfonso CARRILLO SAPIEN
Type	Name

Last name/Name	CARRILLO SAPIEN
First name/Name	Ildelfonso
Full name/Name	Ildelfonso CARRILLO SAPIEN
Type	Alias
Quality	Strong

Last name/Name	El Chivo
Full name/Name	El Chivo
Type	Alias
Quality	Weak

Citizenships (1)

Country	Mexico
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Addresses (1)

Country	Mexico
Full address	Mexico

Birth data (2)

Birthdate	1976-08-21
Place	Veracruz, Mexico
Country	Mexico

Identification documents (1)

Type	C.U.R.P.: CASI760821HVZRPL04
Country	Mexico

Historical data

No records

Updated: 08.06.2025. 17:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.